

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, FEBRUARY 1, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG- Add One Budget Transfer-Public Defender
Add One Prior Year Journal Entry-Job & Family Services

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Amendments as presented.
Motion Carried

Public Speaks: None
Jean Young:

Approve Board Minutes January 25, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Minutes as submitted.
Motion Carried

Budget Transfer:

Engineers: Loan (Advance) Requested by TID- \$40,000.00 from Capital to Transfer Out.

Adult Probation: Transfer to salary for fund 807- \$1,180.00 from Service to Salary.

AMENDED BUDGET TRANSFER

Public Defender: Payment for copier lease- \$1,000.00 from supply to service

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfer as presented.
Motion Carried

Prior Year Journal Entry

Sanitary Engineers to Telecommunications: Cell Phone usage for December 2011- \$645.34

Clerk of Courts to Telecommunications: November 2011 Phone Charges- \$127.80

Building & Ground to Telecommunications: November 2011 Phone Charges-\$135.28

Jobs & Family Services to Telecommunications: November 2011 Phone Charges-\$9,420.01

Law Library to Telecommunications: November 2011 Phone Charges- \$153.64

Jobs & Family Services to County Obligation: December Unemployment Compensation- \$11,297.98

Coroner to Telecommunications: November 2011 Phone Charges-\$320.72

Sanitary Engineers to Telecommunications: November 2011 Phone Charges- \$589.43

Jobs & Family Services to Telecommunications: November 2011 Phone Charges- \$84.87

Data Processing to Telecommunications: November Internet- \$1,456.00

Sanitary Engineers to County Obligations: 2011 Property Insurance- \$33.13

Jobs & Family Services to Building & Ground: Trash removal December 2011 multiple locations- \$480.00

Building & Grounds to Telecommunications: Cell Phone usage for December 2011- \$90.46

Coroner to Telecommunications: Cell Phone usage for December 2011- \$46.04

Jobs & Family Services to Telecommunications: Cell Phone usage for December 2011- \$2,897.04

Building & Grounds to Telecommunications: Cell Phone usage for December 2011- \$ 137.04

Sheriff, Reimburse Sheriff VA WA, \$8,494.20

Sheriff, Reimburse Sheriff VA WA, \$123.17

Sheriff, Reimburse Sheriff VA WA, \$1,898.52

Sheriff, Reimburse Sheriff VA WA, \$4,530.60

Sheriff to Telecommunications: November 2011 Phone Charges-\$4,736.51

Sheriff to Telecommunications: November 2011 Phone Charges-\$68.27

Veterans to Telecommunications: Cell Phone usage for December 2011-\$ 45.72

AMENDED Prior Year Journal Entry

Job & Family, Reimburse Public Assistance Fund for cost paid on behalf of Children's Services-
\$153,322.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Prior year Journal Entries as presented.

Motion Carried

Award Bid

Jobs & Family Services

Bid No. 2770 Non-Emergent Transportation Service: ABCD, Inc

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to award bid as submitted.

Motion Carried

Award Bid

Jobs & Family Services

Bid No. 2769 Healthcheck and Pregnancy Related Transportation services: ABCD, Inc.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to award bid as submitted.

Motion Carried

Resolution

Jobs & Family Services

Bid No. 2669 Extend the fourth Year lease for Office and Parking space at 306 North Market Ave. Canton, Ohio with AK Property. Effective April 1, 2012 and ending March 31, 2013

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners: County Apiary Jeffrey Dicken for 2011- Vendor: Jeffrey Dicken- \$1753.90, Fund: General

Commissioners: Real Estate taxes in Summit County for Muskingham Assessment-Vendor: Summit County Fiscal-\$24.00, Fund: General

Board of Elections: Freight on Voting Machines- Vendor: Dominion Voting \$13.81, Fund: General

Board of Elections: Cost for serving Eight subpoenas-Vendor: Stark County Sheriff Department-\$248.00, Fund: General

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-encumbered Expense as submitted.

Motion Carried

Travel Expenses:

Two Job & Family Service employees seeking \$40.00 to attend the People and Interpersonal Relationship Skills Training on March 2, 2012 in Akron, OH.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried.

Marilynn Hoover for Rick Flory:

Drainlayer Licensing

Sanitary Engineers

RBS General Contracting LLC, 1217 3rd St. NW, Massillon, OH 44647

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Drain Layer Licensing as submitted.

Motion Carried.

Marilyn Hoover:

Agreement:

Engineers:

Traffic Safety Analysis Systems & Services, Inc. for FY 2012 CEAO Crash Data/High-Hazard Location Analysis Study for a total estimated cost of \$15,100.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted.

Motion Carried.

Change Order:

Engineers:

Change Order #2 to Central-Allied Enterprises, Inc. to add \$46,046.08 to the original contract amount of \$4,241,897.23 for the Applegrove Street/Market Avenue Improvement Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Change Order as submitted

Motion Carried.

Agreement

Regional Planning:

NSP funding Agreement with Smith Development Corp. and RPC's Stock Pile Program to acquire and rehabilitate up to two abandoned, foreclosed properties for the purpose of turning the properties over to ICAN, Inc to rent to qualified low-income veterans individuals and/or families. Smith Development Corp. and the Stock pile Program will be entitled to \$250,000.00 from the NSP program to accomplish the Project.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Agreement as submitted

Motion Carried.

Appropriation

Court of Common Pleas

\$31,943.50 to the 807 FY 2012 Pre-Sentence Investigation Program Grant Fund

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.

Motion Carried

Commissioner Comments: None

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 1:50 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners